

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 2, 2012

The North Cass Water Resource District Board met on May 2, 2012, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wes Ecker, Manager; Diane Pochardt, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board; Tom Soucy, Cass County Highway Department; Don Murch and Chuck Nyberg, property owners in Gunkel Township. Carol Harbeke Lewis, Secretary-Treasurer was absent.

Drain #41 Improvements

Kurt Lysne reviewed the *Engineer's Report* and the proposed assessment district regarding the Drain #41 Improvements project. The total estimated project cost is \$305,000 with a local cost of \$218,203.96. The cost would be approximately \$5.41 per acre a year over 15 years at 4%. Various questions and comments from those in attendance were addressed. Mr. Lysne will submit the project to the State Water Commission for cost share approval.

Cass County Highway Department – bridge replacement over Drain #32 of Sections 31 and 32 in Noble Township

It was moved by Manager Ecker and seconded by Manager Thompson to approve cost share for the proposed Cass County Highway Department bridge replacement project over Drain #32 of Sections 31 and 32 in Noble Township. Upon roll call vote, the motion carried unanimously.

Cass County Highway Department – bridge replacement over Drain #42 in Section 2 of Noble Township

Tom Soucy met with the Board to discuss the proposed bridge replacement over Drain #42 in Section 2 of Noble Township. The Board needed to confirm that the channel in Section 2 was part of Drain #42 before taking any action.

Cass County Highway Department – bridge repair over Drain #13 between Sections 27 and 28 in Wiser Township

Mr. Soucy updated the Board on the proposed Cass County Highway bridge repair over Drain #13 between Sections 27 and 28 in Wiser Township. Cass County Highway Department will open bids for all three bridge projects on May 24, 2012, at 10:00 a.m.

Elm River Maintenance District

Additional minutes relating to the Elm River Maintenance District are attached hereto.

Utility Permit for Century Link to install buried telephone cable under Drain #13 in Section 9 of Harwood Township

It was moved by Manager Thompson and seconded by Manager Ecker to approve the *Utility Permit* for Century Link to install buried telephone cable under Drain #13 in Section 9 of Harwood Township, upon review of the Water Resource District Engineer. Upon roll call vote, the motion carried unanimously.

Minutes

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the April 4, 2012, meeting. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Ecker and seconded by Manager Thompson to approve payment of Checks #3666 through #3675 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion passed

Drain #55

Mr. Lysne reported Moore Engineering, Inc. has prepared the survey for Drain #55. He will review it with the Board at the next meeting.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Thompson, seconded by Manager Ecker and unanimously carried to adjourn the meeting.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Diane Pochardt
Acting Secretary